

# UNOFFICIAL COPY



0726308164

FORM **BCA 5.10/5.20** (rev. Dec. 2003)  
**STATEMENT OF CHANGE OF  
REGISTERED AGENT AND/OR  
REGISTERED OFFICE**  
Business Corporation Act

Doc#: 0726308164 Fee: \$26.50  
Eugene "Gene" Moore  
Cook County Recorder of Deeds  
Date: 09/20/2007 01:45 PM Pg: 1 of 2

Jesse White, Secretary of State  
Department of Business Services  
Springfield, IL 62756  
217-782-3647  
www.cyberdriveillinois.com

**SECRETARY OF STATE JESSE WHITE FILED 09/20/07**

Remit payment in the form of a  
check or money order payable  
to Secretary of State.

File # D 5408-860-4 Filing Fee: \$25 Approved: SG  
Submit duplicate Type or Print clearly in black ink Do not write above this line



CP0890769

1. Corporate Name: Northfield Management, Inc.

2. State or Country of Incorporation: COOK

3. Name and Address of Registered Agent and Registered Office as they appear on the records of the Office of the Secretary of State (before change):

Registered Agent ALAN G. ORLOWSKY  
First Name Middle Name Last Name  
Registered Office 630 DUNDEE ROAD SUITE 125  
Number Street Suite No. (P.O. Box alone is unacceptable)  
NORTHBROOK IL 60062 COOK  
City ZIP Code County

4. Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):

Registered Agent ALAN G. ORLOWSKY  
First Name Middle Name Last Name  
Registered Office 3030 Moon Hill  
Number Street Suite No. (P.O. Box alone is unacceptable)  
NORTHBROOK IL 60062 COOK  
City ZIP Code County

5. The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.

6. The above change was authorized by: ("X" one box only)
- a.  Resolution duly adopted by the board of directors. (Note 5)
  - b.  Action of the registered agent. (Note 6)

**SEE REVERSE FOR SIGNATURE(S).**

